

EXHIBIT B

Nancy Curry, Chapter 13 Trustee
Omid Moezzi, Esq. (SBN 260145)
700 S. Flower St, Ste 1215
Los Angeles, CA 90017
Tel: (213) 689-3014
Fax: (213) 689-3055

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES DIVISION

In re:) Chapter 13
)
) Case No. 2:13-bk-19713-VZ
ZAFAR DAVID KHAN)
) **DECLARATION OF OMID MOEZZI,**
) **ATTORNEY FOR CHAPTER 13 TRUSTEE,**
) **IN SUPPORT OF CREDITOR'S MOTION TO**
Debtor) **CONVERT TO CHAPTER 7 [Docket No.**
) **41]**
)
) **HEARING DATE/TIME**
) **Date: October 7, 2013**
) **Time: 11:00 a.m.**
) **Courtroom: 1368**
) **255 E Temple Street**
) **Los Angeles, CA 90012**

DECLARATION OF OMID MOEZZI

I, OMID MOEZZI, do hereby declare and state as follows:

1. I am employed by the Trustee as a staff attorney and am duly qualified to make this declaration. As to the following facts, I know them to be true from my personal knowledge or I have gained knowledge of them from the Trustee's business records which were

1 maintained in the ordinary course of business made at or near the
2 time of the acts, conditions, or events to which they date.

3 2. Nancy Curry is the Chapter 13 Trustee (the "Trustee") with
4 respect to Chapter 13 Case No. 2:13-bk-19713-VZ of Zafar David Khan.

5 3. This voluntary chapter 13 case was filed on April 14, 2013
6 by debtor through his attorney, Lewis Landau.

7 4. The initial §341(a) Meeting of Creditors was scheduled and
8 held on May 28, 2013 at 9:00AM. At that time, the matter was
9 continued to July 2, 2013 due to documents including proof of income
10 that was not yet received by the Chapter 13 Trustee. Various
11 creditors were present at this meeting.

12 5. On May 30, 2013, the Chapter 13 Trustee filed an objection
13 to debtor's plan based on the examination conducted on May 28, 2013
14 (attached as Exhibit A and hereinafter incorporated by reference).

15 6. On July 2, 2013, at the continued §341(a) Meeting of
16 Creditors, the Chapter 13 Trustee again continued the meeting due to
17 proof of income documents that were provided to the Chapter 13
18 Trustee as a compact disc that could not be processed by the trustee.
19 Various creditors were again present at this meeting. The matter was
20 continued to August 8, 2013.

21 7. On August 8, 2013, at the time of the continued §341(a)
22 Meeting of Creditors the Chapter 13 Trustee again conducted her
23 examination. Various creditors were parent at this meeting.

24 8. Debtor's schedules disclose his ownership interest in
25 various corporations including RPost International, RPost
26 Communication, and RMail Limited (attached as Exhibit B and
27 hereinafter incorporated by reference).

1 9. Debtor provided to the trustee on or around August 2013,
2 tax returns for RPost US Inc., RPost Holdings Inc., Zansu Inc. and
3 his personal tax returns.

4 10. While debtor's schedules disclose secured debts totaling
5 \$583,000.00 and unsecured debts totaling \$144,558.00, the claim
6 register provides for a total secured claim amount of \$568,032.48 and
7 a total of \$67,621,223.91 (attached as Exhibit C and hereinafter
8 incorporated by reference). .

9 11. Debtor's total unsecured debts are not disclosed and render
10 the debtor ineligible under 11 U.S.C. §109(e).

11 12. Debtor's Statements of Financial Affairs questions number
12 19 - 24 fail to sufficiently respond regarding the businesses
13 inventory, interested current or former parties, withdrawals from the
14 business and other required information of an officer, director, or
15 managing executive (attached as Exhibit B and hereinafter
16 incorporated by reference).

17 13. Debtor's documents fail to provide sufficient information
18 to properly determine the present values of all the assets of the
19 various corporations to which debtor is an officer, insider, or
20 managing executive.

21 14. Debtor's documents fail to provide sufficient information
22 to properly determine the value of common and preferred shares of all
23 the various corporations to which debtor holds stock.

24 15. Debtor's documents fail to provide sufficient information
25 to properly determine any debts owed by the corporation that would be
26 attributable to the debtor.

27 16. Finally, the best interest of creditors would be served if
28 the case was converted to Chapter 7 thereby assigning a trustee to

1 properly liquidate the assets and provide distributions to
2 outstanding creditors.

3
4 I declare under penalty of perjury that the foregoing is true
5 and complete to the best of my knowledge. Executed at Los Angeles,
6 California on September 23, 2013.

7
8 Date: September 23, 2013

/s/ OMID MOEZZI

Omid Moezzi

Attorney for Nancy Curry
Chapter 13 Trustee

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

NANCY CURRY CHAPTER13 TRUSTEE
700 S. Flower St, Ste 1215
Los Angeles, CA 90017

The foregoing document described as **DECLARATION OF OMID MOEZZI, ATTORNEY FOR CHAPTER 13 TRUSTEE, IN SUPPORT OF CREDITOR'S MOTION TO CONVERT TO CHAPTER 7 [Docket No. 41]** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner indicated below:

I. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF") – Pursuant to controlling General Order(s) and Local Bankruptcy Rule(s) ("LBR"), the foregoing document will be served by the court via NEF and hyperlink to the document. On 9/23/13, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following person(s) are on the Electronic Mail Notice List to receive NEF transmission at the email address(es) indicated below:

- **Philip A Zampiello** McGarrigle Kenney & Zampiello philipz@mkzlaw.com
- **Scott E Shapiro, Esq** Law Offices of Scott E Shapiro PC
scott.e.shapiro.esq@gmail.com
- **Thomas Burke** c/o Appell Shapiro, LLP
scott@asattorney.com
- **Lewis R Landau** Horgan Rosen Beckham & Coren LLP LLandau@HorganRosen.com

II. SERVED BY U.S. MAIL OR OVERNIGHT MAIL (indicate method for each person or entity served):
On 9/23/13, I served the following person(s) and/or entity(ies) at the last known address(es) in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States Mail, first class, postage prepaid, and/or with an overnight mail service addressed as follows. *Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.*

Debtor

Zafar David Khan

1929 Ruhland Ave, Unit A
Redondo Beach, CA 90278

III. SERVED BY PERSONAL DELIVERY, FACSIMILE TRANSMISSION OR EMAIL (indicate method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on 9/23/13, I served the following person(s) and/or entity(ies) by personal delivery, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. *Listing the judge here constitutes a declaration that personal delivery on the judge will be completed no later than 24 hours after the document is filed.*

Honorable Vincent P. Zurzolo
U.S. Bankruptcy Court
Bin outside of Suite 1360
255 E. Temple St
Los Angeles, CA 90012

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

9/23/2013

Carlos Robles

/s/ Carlos Robles

Date

Type Name

Signature

EXHIBIT A

Nancy Curry, Chapter 13 Standing Trustee
700 South Flower Street, Suite 1215
Los Angeles, CA 90017
TEL: (213) 689-3014
FAX: (213) 689-3055

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA – LOS ANGELES DIVISION	
IN RE KHAN, ZAFAR DAVID Debtor	Case No. 2:13-bk-19713-VZ Chapter 13 TRUSTEE'S OBJECTION TO CONFIRMATION OF DEBTOR'S CHAPTER 13 PLAN UNDER 11 USC §§§1322, 1325 AND 1326; DECLARATION IN SUPPORT; NOTICE OF POSSIBLE DISMISSAL OR CONVERSION UNDER 11 USC §1307 Date: February 10, 2014 Time: 09:00 AM Ctrm: 1368 255 East Temple Street Los Angeles, CA 90012

The Chapter 13 Standing Trustee hereby objects to the confirmation of the proposed plan because the Debtor has failed to meet all necessary requirements as detailed in the attached declaration and supporting Exhibit A.

THE FAILURE OF THE DEBTOR, OR THE ATTORNEY REPRESENTING THE DEBTOR, TO RESPOND TO THESE OBJECTIONS, APPEAR AT THE CONFIRMATION HEARING AND FAILURE TO PRESENT EVIDENCE THAT ALL REQUIRED PAYMENTS ARE CURRENT MAY RESULT IN DISMISSAL OR CONVERSION OF THE CASE. THEREFORE, the Trustee respectfully requests that confirmation of the plan be denied and for such other relief as the Court may deem appropriate.

DATED: May 30, 2013

/s/ Nancy Curry
Chapter 13 Standing Trustee

DECLARATION OF MASAKO OKUDA

I, MASAKO OKUDA, declare as follows:

1. Nancy Curry is the Chapter 13 Standing Trustee in this matter KHAN, ZAFAR DAVID
, 2:13-bk-19713-VZ. I am employed by the Trustee as
a staff attorney and am duly qualified to make this declaration. The Trustee has files and
records kept by her office in the regular course of business. I have personally reviewed
the files and records kept by her office in the within case. The following facts are true and
correct within my own personal knowledge and I could and would testify competently
thereto if called upon to do so.
2. I object to confirmation of the proposed Plan because of the specific deficiencies which
are set forth in the attached Exhibit A which is incorporated herein by reference.

I declare under penalty of perjury that the foregoing is true and correct.

DATED: May 30, 2013

/s/ Masako Okuda
Masako Okuda

Case Name: Khan, Zafar David

Case No. 2:13-bk-19713-VZ

EXHIBIT A

If the Debtor fails to produce the requested documents and fails to resolve the issues set forth in this objection to confirmation, the Trustee will recommend dismissal or conversion of the case for cause and unreasonable delay that is prejudicial to creditors. See 11 USC §§1307(c) and 1307(c)(1).

Other issues may arise at or before confirmation requiring additional action or information by the debtor and counsel.

The Debtor has a duty to cooperate with the Trustee. See 11 USC §521(a)(3) and FRBP 4002(4).

The Debtor has the burden of proof for plan confirmation. See *In re: Huerta* 137 BR 356, 365 (Bkrtcy. C.D.Cal., 1992), *In re: Wolff* 22 BR 510, 512 (9th Cir. BAP (Cal.) 1982), *In re Hill* 268 BR 548, 552 (9th Cir. BAP (Cal.), 2001).

Objection**Possible Resolution****Failure to disclose****In re Rolland, 317 BR 402 (Bankr. C.D. Cal 2004)**

The Debtor has failed to disclose [11 USC §521(a)(1)]

1. Assets – Debtor has failed to list the number of shares he holds in various entities including the business valuation, debts, and assets. Debtor has also failed to disclose interest in other businesses both within and outside the U.S. Debtor to disclose all bank accounts, domestic and international, to which he has ability to withdraw, deposit, or has the ability to sign on behalf of a corporation.

Debtor must disclose all assets in his schedules.

Best effort**Hamilton v. Lanning, 130 S.Ct. 2464 (2010)**

The Plan does not represent a best effort of the Debtor [11 USC §1325(b)(1)(B)] because

1. Not all scheduled expenses appear to be reasonable and/or necessary. Transportation \$1,040/mo; Home Maintenance \$921/mo; Clothing \$500/mo.
In re Smith, 418 BR 359 (BAP 9th Cir. 2009)

Debtor must commit all disposable income in to the plan.

Liquidation

The Plan provides less for general unsecured creditors than they would receive in Chapter 7 [11 USC §1325(a)(4)].

1. The Plan's own liquidation analysis reflects that general unsecured creditors must receive at least 100% whereas the Plan provides 40 %

2. The schedules reflect that there is non-exempt equity which would result in a higher percentage payment to general unsecured creditors.

Debtor's schedules disclose a value of \$751k where as an online appraisal values the real property at \$833k (see attached).

Debtor must provide for full payment of class 5 creditors due to unexempt equity in his home.

Income		
<p>The Debtor has failed to timely (7 days before the §341(a) debtor examination) provide</p> <p>(1) Payment advices (documentation) to prove income received during the sixty days preceding the date of the petition [11 USC §521(a)(1), LBR 3015-1(c)(3)].</p> <p>(2) Complete copies of Federal and State Income Tax Returns, including W-2s, 1099s (or other supporting documentation) for the most recently ended calendar year [11 USC §521(e)(2), LBR 3015-1(c)(3)].</p>	<p>Debtor to provide business and personal tax returns for 2008 – 2012 including businesses outside the U.S. including business statements.</p>	
<p>The Debtor has failed to comply with the business reporting requirements of LBR 3015-1(c)(4) for all businesses, and holding companies, within and outside the U.S. for Rpost (and its various entities and corporations) and Zansu, Inc.</p>	<ul style="list-style-type: none"> • Actual monthly income and expense statements (not a profit and loss statement) for the six months preceding the date of the petition with supporting bank statements; and continue to provide these statements each month until a plan is confirmed; • Projected income and expenses for the 12 month period following the filing of the petition; • Evidence of appropriate business insurance and required licenses; • Complete Federal and State income tax returns for each of the five years preceding the filing of the petition; • Inventory of goods and list of business furniture and equipment as of the date the petition date. 	
Statement of Financial Affairs (SOFA) - Blank or incomplete items		
In re Rolland, 317 BR 402 (Bankr. C.D. Cal 2004)		
<p>The Debtor has failed to accurately and completely answer all items.</p>	<p>No. 18 - 21 regarding various businesses to which debtor is an executive, director or shareholder. Debtor must disclose all shareholders of various businesses, date shares were acquired, valuation documents, funds received and disposition of shareholder funds.</p>	
Debtor attorney fee		
<p>There are fee discrepancies among the Plan, RARA, SOFA, and the §341(a) testimony.</p>	BR Form 2016(b)	\$9,281.00
	SOFA Item 9.	\$9,281.00
	RARA	\$0

Miscellaneous

- Debtor to provide a credit report for himself and his spouse,
- Debtor to provide articles of incorporation for all business to which he is a interested member, director, or other executive with authority for all business within and outside the U.S.,
- Debtor to provide documentation of valuation of shares of preferred and common stock of all businesses to which there have been shares issued to investors/shareholders other than the debtor,
- Debtor has not disclosed business information including assets, debts, and specifics of debtors interest as a director, executive and shareholder,
- Debtor to provide information about business liabilities and evidence that he is not personally liable for any guarantees made by the business, debts incurred by the business, or agreements made by the business in the ordinary course, and
- Debtor to provide evidence FMV of real property listed on Schedule A.

5/29/13

Case 2:10-cv-00258-JRG Document 555-2 Filed 10/17/13 Page 13 of 41 PageID #: 13581

Main Document Page 6 of 12 of 40

Homes

Rentals

Mortgage Rates

Advice

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D

Location: City, State, or ZIP

California Redondo Beach 90278 1929 Ruhland Ave

Views: 80

1929 Ruhland Ave # A, Redondo Beach, CA 90278**Not for Sale**

Zestimate: \$833,153

Rent Zestimate: \$3,724/mo

Est. Mortgage: \$3,124/mo

See current rates on Zillow

A Bad Credit Score is 598, See Yours for \$0

Bedrooms: 4 beds
Bathrooms: 4 baths
Condo: 2,423 sq ft
Lot: 6,750 sq ft
Year Built: 2000
Last Sold: Dec 2004 for \$810,000
Heating Type: Contact for details

Map

Bird's Eye

Street View


[Correct home facts](#) [Save this home](#) [Get updates](#) [Email](#) [more](#)
Contact a local agent

- ☒ **Robert Dixon**
(7 reviews)
Call: (424) 257-1723
- ☐ **Alex Bannerman**
Write a review
Call: (310) 621-6309
- ☐ **Jessika Werchick**
(8 reviews)
Call: (310) 853-5851

Your Name

Phone

omoezzi@hotmail.com

I would like a professional estimate of my home at 1929 Ruhland Ave # A, Redondo Beach, CA 90278.

[Contact Agent](#)[Learn how to appear in this list](#)**Description**

This 2423 square foot condo home has 4 bedrooms and 4.0 bathrooms. It is located at 1929 Ruhland Ave Redondo Beach, California.

Cooling Central	Parking Unknown	Basement Type Unknown
Fireplace Unknown	Floor Covering Unknown	Attic Unknown

[More](#) | [Visit county website](#)**Zestimates**

	Value	Range	30-day change	\$/sqft	Last updated
Zestimate	\$833,153	\$392K – \$1.3M	+\$6,687	\$343	05/28/2013
Rent Zestimate	\$3,724/mo	\$2.7K – \$5.4K/mo	-\$8	\$1.54	05/27/2013
Owner Estimate	Post your own estimate				
Market Guide	Zillow predicts 90278 home values will rise 9.6% next year, compared to a 9.7% rise for Redondo Beach as a whole. Among 90278... more				

Similar Homes for Sale

- 2112 Harriman Ln # B...**
For Sale: \$879,122
Beds: 4 Sqft: 2411
Baths: 3.0 Lot: 7492
- 2000 Mathews Ave UNI...**
For Sale: \$432,126
Beds: 2 Sqft: 1238
Baths: 1.5 Lot: 11255
- 2109 Carnegie Ln APT...**
For Sale: \$540,000
Beds: 3 Sqft: 1583
Baths: 1.5 Lot: 7405

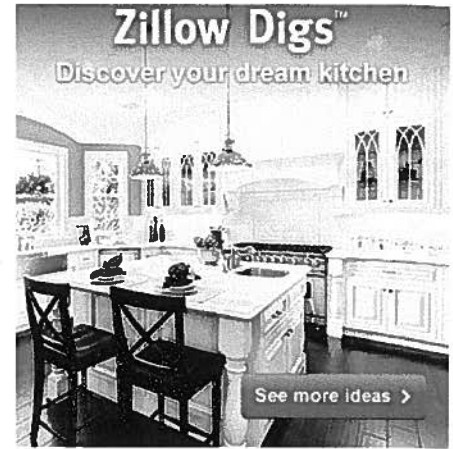
[See listings near 1929 Ruhland Ave # A](#)

5/29/13

Case 2:10-cv-00258-JRG Document 555-2 Filed 10/17/13 Page 14 of 41 PageID #: 13582 Desc

Main Document Page 7 of 13 of 40

Loading chart...

[View your 3 Bureau Credit Report](#)**Nearby Similar Sales****2021 Ruhland Ave # 2, Redondo Beach, C...****Sold on 3/6/2013: \$574,000**

Beds: 4 Sqft: 2480
 Baths: 3.0 Lot: 7494

2007 Curtis Ave # A, Redondo Beach, CA...**Sold on 9/17/2012: \$425,000**

Beds: 4 Sqft: 2530
 Baths: 3.0 Lot: 7502

1930 Gates Ave # B, Redondo Beach, CA...**Sold on 11/29/2012: \$798,000**

Beds: 4 Sqft: 2412
 Baths: 3.0 Lot: 7405

[See sales similar to 1929 Ruhland Ave # A](#)**Featured Partners****Quicken Loans® Home Loans**www.QuickenLoans.com

No need to go to a bank. Get your
 home mortgage online with us today!

Capital One Home Loanswww.capitalone.com/home-loans

Create mortgage envy with a home
 loan you can brag about. Learn more.

CHASEwww.chase.com

Chase Mortgage Cash Back can save
 you thousands

**Neighborhood**[View larger map](#)☒ **Home Values**☐ **Listings****Nearby Schools in Redondo Beach**Data and ratings provided by GreatSchools.org

	Grades	Distance
Madison Elementary (assigned)	K-5	0.6 mi
Adams Middle (assigned)	6-8	1.1 mi
Redondo Beach Learning Academy (assigned)	9-12	1.8 mi
Birney Elementary	K-5	0.4 mi
Explorers in Learning Academy	6, 8, 12	0.4 mi
Lincoln Elementary	K-6	0.5 mi

Contact a local agent

- ☒  **Robert Dixon**
(7 reviews)
Call: (424) 257-1723
- ☐  **Alex Bannerman**
Write a review
Call: (310) 621-6309
- ☐  **Jessika Werchick**
(8 reviews)
Call: (310) 853-5851

Your Name _____

Phone _____

omoezzi@hotmail.com

I would like a professional estimate of my home at
1929 Ruhland Ave # A, Redondo Beach, CA
90278.

Contact Agent

Learn how to appear in this list

[Browse more 90278 listing agents](#)

Nearby Cities

Nearby Neighborhoods

Nearby Zip Codes

Other Redondo Beach Topics

1929 Ruhland Ave # A, Redondo Beach, CA, 90278 is a condo of 2,423 sqft on a lot of 6,750 sqft (or 0.15 acres). Zillow's Zestimate® for 1929 Ruhland Ave # A is \$833,153 and the Rent Zestimate® is \$3,724/mo. This condo has 4 bedrooms, 4 baths, and was built in 2000. The 4 bed condo at 2112 Harriman Ln # B in Redondo Beach is comparable and for sale for \$879,122. This condo is located in Redondo Beach in zip code 90278. Robert Dixon and Alex Bannerman provide real estate services in 90278. Riviera is a nearby neighborhood. The closest ZIP codes are 90022 and 90221. Glendale, Inglewood, and Lancaster are the nearest cities.

PROOF OF SERVICE DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

700 South Flower Street, Suite 1215
Los Angeles, CA 90017

A true and correct copy of the foregoing document entitled (specify) **TRUSTEE'S OBJECTION TO CONFIRMATION OF DEBTOR'S CHAPTER 13 PLAN UNDER 11 USC §§§1322, 1325 AND 1326; DECLARATION IN SUPPORT; NOTICE OF POSSIBLE DISMISSAL OR CONVERSION UNDER 11 USC §1307** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On May 30, 2013, I checked the CM/ECF document for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

2. SERVED BY UNITED STATES MAIL:

On May 30, 2013, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

KHAN, ZAFAR DAVID

LEWIS R. LANDAU

1929 RUHLAND AVE., UNIT A
REDONDO BEACH, CA 90278

23564 CALABASAS RD., #104
CALABASAS, CA 91302-

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on May 30, 2013, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Honorable Vincent P. Zurzolo
U.S. Bankruptcy Court
Bin outside of Suite 1360
255 East Temple Street
Los Angeles, CA 90012

I declare under penalty of perjury that the laws of the United States that the foregoing is true and correct.

May 30, 2013
Date

Carlos Robles
Type Name

/s/ Carlos Robles
Signature

EXHIBIT B

Case 2:13-bk-19713-WB Doc 16 Filed 04/23/13 Entered 04/23/13 15:53:24 Desc
Main Document Page 17 of 60

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

Central District of California

In re Zafar David Khan

Debtor

Case No. 2:13-bk-19713-VZChapter 13

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 751,000.00		
B - Personal Property	YES	3	\$ 56,893.00		
C - Property Claimed as exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 583,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	2		\$ 144,558.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 9,260.00
J - Current Expenditures of Individual Debtors(s)	YES	1			\$ 8,360.00
TOTAL		15	\$ 807,893.00	\$ 727,558.00	

Case 2:13-bk-19713-WB Doc 14 Filed 04/23/13 Entered 04/23/13 15:53:10 Desc
Main Document Page 18 of 60

B6D (Official Form 6D) (12/07)

In re Zafar David Khan
Debtor

Case No: 2:13-bk-19713-VZ
(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0238088652							
Suntrust Mortgage Inc. PO Box 26149 Richmond, VA 23260						583,000.00	0.00
		VALUE \$ 751,000.00					
ACCOUNT NO.							
		VALUE \$					
ACCOUNT NO.							
		VALUE \$					

0 continuation sheets attached

Subtotal >	\$ 583,000.00	\$ 0.00
(Total of this page)		
Total >	\$ 583,000.00	\$ 0.00
(Use only on last page)		

(Report also on
Summary of Schedules)

(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

B6E (Official Form 6E) (04/13)

In re Zafar David Khan
DebtorCase No. 2:13-bk-19713-VZ
(if known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

**Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

B6E (Official Form 6E) (04/13) - Cont.

In re Zafar David Khan
Debtor

Case No. 2:13-bk-19713-VZ
(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 6E) (04/13) - Cont.

In re Zafar David Khan,

Debtor

Case No 2:13-bk-19713-VZ

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet) Sec. 507(a)(8)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	DEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 029586018 Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346		Incurred: 2013 Consideration: Taxes	X			Notice Only	Notice Only	Notice Only
ACCOUNT NO.								
ACCOUNT NO.								
ACCOUNT NO.								
ACCOUNT NO.								
Subtotal						\$ 0.00	\$ 0.00	\$ 0.00
Total						\$ 0.00		
Totals						\$	\$ 0.00	\$ 0.00

Sheet no. 1 of 1 continuation sheets attached to Schedule of
Creditors Holding Priority Claims

(Totals of this page)

(Use only on last page of the completed
Schedule E.) Report also on the Summary
of Schedules)(Use only on last page of the completed
Schedule E. If applicable, report also on
the Statistical Summary of Certain
Liabilities and Related Data.)

B6F (Official Form 6F) (12/07)

In re Zafar David Khan,
DebtorCase No. 2:13-bk-19713-VZ
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Code debtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Code debtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5466388417925224 Barclays US Air Card Services PO Box 13337 Philadelphia, PA 19101						42,656.00
ACCOUNT NO. 4388576026054630 Chase United Mileage Plus Card Services PO Box 94014 Palatine, IL 60094		Consideration: Credit Cards				1,075.00
ACCOUNT NO. 5082290049438408 Citibank Aadvantage Processing Center Des Moines, IA 50363						827.00
ACCOUNT NO. CMRE Financial Svcs In 3075 E Impreial Hwy, Ste 200 Brea, CA 92821						Notice Only
Subtotal						\$ 44,558.00
Total						\$

1 continuation sheets attached

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

~~Case 2:13-bk-19713-WB Doc 16 Filed 04/23/13 Entered 04/23/13 16:53:24 Desc~~

Main Document Page 23 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Zafar David Khan,
DebtorCase No. 2:13-bk-19713-VZ
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						
Henry Ben-Zvi Ben-Zvi & Associates 3231 Ocean Park Boulevard, Suite 212 Santa Monica, California 90405						Notice Only
ACCOUNT NO. YC061581						
Kenneth Barton c/o Patrick C. McGarrigle Esq. McGarrigle, Kenney & Zampiello APC 9600 Topanga Canyon Blvd., Suite 200 Chatsworth, CA 91311	X	Incurred: Pending Consideration: LASC Complaint \$100,000 liquidated as of petition date. Remainder unliquidated; pending LASC proceedings.	X	X	X	100,000.00
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						

Sheet no. 1 of 1 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 100,000.00

Total > \$ 144,558.00

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

UNITED STATES BANKRUPTCY COURT
Central District of CaliforniaIn Re Zafar David KhanCase No. 2:13-bk-19713-VZ
(if known)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT	SOURCE
2013(db)	33000.00	Rpost Us Inc.
2012(db)	132000.00	Rpost Us Inc.
2011(db)	132000.00	Rpost Us Inc.
2013(nfs)	4000	Zansu Inc.
2012(nfs)	10000	Zansu Inc.
2011(nfs)	0	

2. Income other than from employment or operation of business

None

☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
2013 (db) 0.00	
2012(db) 0.00	
2013(nfs) 0.00	
2012(nfs) 0.00	

3. Payments to creditors

None

☐

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
American Express	December, Jan, Feb	6000	
Bank Of America , CA	April 1	14716	

None

☐

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

*Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after date of adjustment.

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
American Express Box 0001 Los Angeles, CA 90096	12/12, 1/13, 1/14	6000	
Bank of America PO Box 982235 El Paso, TX 79998	4/1	14716	

None

☒

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
--	----------------------	-------------	-----------------------

4. Suits and administrative proceedings, executions, garnishments and attachments

None

☐

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Case No. YC051312 And YC065259	Civil Business Torts	Torrance, Los Angeles Superior Court	Pending

- None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF
PERSON FOR WHOSE BENEFIT
PROPERTY WAS SEIZED

DATE OF
SEIZURE

DESCRIPTION AND
VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND
ADDRESS OF
CREDITOR OR SELLER

DATE OF REPOSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN

DESCRIPTION AND
VALUE OF PROPERTY

6. Assignments and Receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND
ADDRESS
OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF
ASSIGNMENT
OR SETTLEMENT

- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND
ADDRESS
OF CUSTODIAN

NAME AND LOCATION
OF COURT CASE TITLE
& NUMBER

DATE OF
ORDER

DESCRIPTION AND
VALUE OF PROPERTY

Case 2:13-bk-19713-WB Doc 16 Filed 04/23/13 Entered 04/23/13 15:53:24 Desc
Main Document Page 28 of 60

B7 (Official Form 7) (04/13)

5

7. Gifts

None



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
--	--------------------------------	--------------	-------------------------------

8. Losses

None



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None



List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Lewis R. Landau Horgan, Rosen, Beckham & Coren, LLP 23975 Park Sorrento, Suite 200 Calabasas, CA 91302	4/14/2013	\$9,281

10. Other transfers

None



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY
TRANSFERRED AND
VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

None



NAME OF TRUST OR OTHER DEVICE

DATE(S) OF
TRANSFER(S)

AMOUNT OF MONEY OR
DESCRIPTION AND
VALUE OF PROPERTY
OR DEBTOR'S INTEREST
IN PROPERTY

11. Closed financial accounts

None



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND
ADDRESS
OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR
DIGITS OF ACCOUNT NUMBER,
AND AMOUNT OF FINAL BALANCE

AMOUNT AND
DATE OF SALE
OR CLOSING

12. Safe deposit boxes

None



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND
ADDRESS OF BANK
OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF
THOSE WITH ACCESS TO BOX
OR DEPOSITORY

DESCRIPTION OF
CONTENTS

DATE OF
TRANSFER OR
SURRENDER, IF ANY

13. Setoffs

None



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE
OF
SETOFFAMOUNT
OF
SETOFF**14. Property held for another person**

None



List all property owned by another person that the debtor holds or controls.

NAME AND
ADDRESS OF OWNERDESCRIPTION AND
VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None



If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Suzanne Khan

17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME
AND ADDRESSNAME AND ADDRESS
OF GOVERNMENTAL UNITDATE OF
NOTICEENVIRONMENTAL
LAW

Case 2:13-bk-19713-WB Doc 16 Filed 04/29/13 Entered 04/29/13 15:53:24 Desc
Main Document Page 26 of 60

B7 (Official Form 7) (04/13)

8

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None



SITE NAME
AND ADDRESS

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DATE OF
NOTICE

ENVIRONMENTAL
LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None



NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None



a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Rpost International Limited		Pitts Bay Road Pembroke, Bermuda,	Tech	Ongoing

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None



NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, record and financial statements

- None ☐ a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Glazer Group
13747 Montfort Ste 350
Dallas, TX 75240

Last 2 years.

- None ☒ b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

See 19.

- None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS

DATE
ISSUED

20. Inventories

- None
☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
-------------------	----------------------	---

- None
☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
-------------------	---

21. Current Partners, Officers, Directors and Shareholders

- None
☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
------------------	--------------------	------------------------

- None
☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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22. Former partners, officers, directors and shareholders

- None
☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
------	---------	--------------------

- None
☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

23. Withdrawals from a partnership or distribution by a corporation

None



If the debtor is a partnership or a corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF
RECIPIENT, RELATIONSHIP
TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY OR
DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group

None



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds

None



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * *

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date

4/29/2013

Signature
of Debtor

/s/ Zafar David Khan

ZAFAR DAVID KHAN

0 continuation sheets attached***Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §152 and 3571*****DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110(c).)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. §156.

EXHIBIT C

Central District Of California Claims Register

2:13-bk-19713-VZ Zafar David Khan

Judge: Vincent P. Zurzolo

Chapter: 13

Office: Los Angeles

Last Date to file claims: 08/26/2013

Trustee: Nancy K Curry (TR)

Last Date to file (Govt): 10/11/2013

Creditor: (33710498) Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Claim No: 1 <i>Original Filed</i> Date: 05/29/2013 <i>Original Entered</i> Date: 05/29/2013 <i>Last Amendment Filed:</i> 07/22/2013 <i>Last Amendment Entered:</i> 07/22/2013	Status: Filed by: CR Entered by: Carolyn L Brown Modified:																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Amount</td> <td style="width: 10%;">claimed:</td> <td style="width: 15%;">\$79084.00</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>Secured</td> <td>claimed:</td> <td>\$0.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Priority</td> <td>claimed:</td> <td>\$0.00</td> <td></td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$79084.00				Secured	claimed:	\$0.00				Priority	claimed:	\$0.00			
Amount	claimed:	\$79084.00																		
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History: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 5%;"></td> <td style="width: 10%;">1-1</td> <td style="width: 15%;">05/29/2013</td> <td style="width: 60%;">Claim #1 filed by Internal Revenue Service, Amount claimed: \$59178.20 (Brown, Carolyn)</td> </tr> <tr> <td>Details</td> <td></td> <td>1-2</td> <td>07/12/2013</td> <td>Amended Claim #1 filed by Internal Revenue Service, Amount claimed: \$78878.34 (Brown, Carolyn)</td> </tr> <tr> <td>Details</td> <td></td> <td>1-3</td> <td>07/22/2013</td> <td>Amended Claim #1 filed by Internal Revenue Service, Amount claimed: \$79084.00 (Brown, Carolyn)</td> </tr> </table>			Details		1-1	05/29/2013	Claim #1 filed by Internal Revenue Service, Amount claimed: \$59178.20 (Brown, Carolyn)	Details		1-2	07/12/2013	Amended Claim #1 filed by Internal Revenue Service, Amount claimed: \$78878.34 (Brown, Carolyn)	Details		1-3	07/22/2013	Amended Claim #1 filed by Internal Revenue Service, Amount claimed: \$79084.00 (Brown, Carolyn)			
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Description:																				
Remarks:																				

Creditor: (34257865) SUNTRUST MORTGAGE, INC. BANKRUPTCY DEPARTMENT RVW 3034 PO BOX 27767 RICHMOND VA 23261	Claim No: 2 <i>Original Filed</i> Date: 08/13/2013 <i>Original Entered</i> Date: 08/13/2013	Status: Filed by: CR Entered by: Tracie M Gregory Modified:												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Amount</td> <td style="width: 10%;">claimed:</td> <td style="width: 15%;">\$568032.48</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>Secured</td> <td>claimed:</td> <td>\$568032.48</td> <td></td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$568032.48				Secured	claimed:	\$568032.48			
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Details		2-1	08/13/2013	Claim #2 filed by SUNTRUST MORTGAGE, INC., Amount claimed: \$568032.48 (Gregory, Tracie)										
Description: (2-1) KHAN.POC.8652														
Remarks: (2-1) ARREARAGE \$611.70														

9/23/13

Case 2:13-bk-19713-WB

Doc 46 Filed 09/23/13 Entered 09/23/13 15:53:24 Desc

Creditor: (34291393) Cerastes, Llc C O Weinstein And Riley, Ps 2001 Western Avenue, Ste 400 Seattle, Wa 98121	Claim No: 3 Original Filed Date: 08/21/2013 Original Entered Date: 08/21/2013	Status: Filed by: CR Entered by: Josh Harrison Modified:
Amount claimed: \$41063.96		
History:		
Details 3-1 08/21/2013 Claim #3 filed by Cerastes, Llc, Amount claimed: \$41063.96 (Harrison, Josh)		
Description:		
Remarks:		

Creditor: (34294906) Portfolio Recovery Associates, LLC c/o Chase Bank Usa, N.a. POB 41067 Norfolk VA 23541	Claim No: 4 Original Filed Date: 08/22/2013 Original Entered Date: 08/22/2013	Status: Filed by: CR Entered by: Christina Jewell Modified:
Amount claimed: \$1075.95		
History:		
Details 4-1 08/22/2013 Claim #4 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$1075.95 (Jewell, Christina)		
Description:		
Remarks:		

Creditor: (33710499) Kenneth Barton c/o Patrick C. McGarigle Esq. McGarigle, Kenney & Zampielo APC 9600 Topanga Canyon Blvd., Suite 200 Ch	Claim No: 5 Original Filed Date: 08/23/2013 Original Entered Date: 08/23/2013	Status: Filed by: CR Entered by: Philip A Zampielo Modified:
Amount claimed: \$7500000.00		
History:		
Details 5-1 08/23/2013 Claim #5 filed by Kenneth Barton, Amount claimed: \$7500000.00 (Zampielo, Philip)		
Description:		
Remarks:		

Creditor: (34303636) 126736 Canada Inc., a Canadian corporation c/o Scott E. Shapiro, Esq. APPELL SHAPIRO, LLP 15233 Ventura Blvd, Suite 420 Sherman Oaks, CA 91403	Claim No: 6 Original Filed Date: 08/23/2013 Original Entered Date: 08/23/2013	Status: Filed by: CR Entered by: Scott E Shapiro, Esq Modified:
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9/23/13

Case 2:13-bk-19713-WB Doc 46 Filed 09/23/13 Entered 09/23/13 15:53:24 Desc

Main Document Page 39 of 40

Amount	claimed:	\$20000000.00	
History:			
Details		6-1	08/23/2013 Claim #6 filed by 126736 Canada Inc., a Canadian corporation, Amount claimed: \$20000000.00 (Shapiro, Scott)
Description: (6-1) Shareholder Derivative Claim			
Remarks:			

Creditor: (34303665) George Martin c/o Scott E. Shapiro, Esq. APPELL SHAPIRO, LLP 15233 Ventura Blvd, Suite 420 Sherman Oaks, CA 91403	Claim No: 7 Original Filed Date: 08/23/2013 Original Entered Date: 08/23/2013	Status: Filed by: CR Entered by: Scott E Shapiro, Esq Modified:	
Amount	claimed:	\$20000000.00	
History:			
Details		7-1	08/23/2013 Claim #7 filed by George Martin, Amount claimed: \$20000000.00 (Shapiro, Scott)
Description: (7-1) Shareholder Derivative Claim			
Remarks:			

Creditor: (34303845) Thomas Burke c/o Scott E. Shapiro, Esq. APPELL SHAPIRO, LLP 15233 Ventura Blvd, Suite 420 Sherman Oaks, CA 91403	Claim No: 8 Original Filed Date: 08/23/2013 Original Entered Date: 08/23/2013	Status: Filed by: CR Entered by: Scott E Shapiro, Esq Modified:	
Amount	claimed:	\$20000000.00	
History:			
Details		8-1	08/23/2013 Claim #8 filed by Thomas Burke, Amount claimed: \$20000000.00 (Shapiro, Scott)
Description: (8-1) Shareholder Derivative Claim			
Remarks:			

Claims Register Summary

Case Name: Zafar David Khan
Case Number: 2:13-bk-19713-VZ
Chapter: 13
Date Filed: 04/14/2013
Total Number Of Claims: 8

Total Amount Claimed*	\$68189256.39
Total Amount Allowed*	

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$568032.48	
Priority	\$0.00	
Administrative		

PACER Service Center			
Transaction Receipt			
09/23/2013 11:18:32			
PACER Login:	nc0048	Client Code:	
Description:	Claims Register	Search Criteria:	2:13-bk-19713-VZ Creditor Type: cr,adm,20,lm,ntcapr Filed or Entered From: 9/3/2000 Filed or Entered To: 12/31/2013
Billable Pages:	1	Cost:	0.10